



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE 355 MANAGEMENT COMPANY LIMITED**

Company Number: **02168188**



Received for filing in Electronic Format on the: **19/10/2023**

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Company Name: **THE 355 MANAGEMENT COMPANY LIMITED**

Company Number: **02168188**

Confirmation **10/10/2023**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE ANNS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANDREGIS LIMITED**

Shareholding 3: **1 transferred on 2023-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MICHAEL BUTLER**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY ELIZABETH CALVERLEY**  
**DAVID MAXWELL CALVERLEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAYA MOUFAREK**

Shareholding 6: **1 transferred on 2023-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAI CHENG GUEK**

Shareholding 7: **3 transferred on 2023-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONTROL PAPER OFFICE SUPPLIES LTD**

Shareholding 8: **1 transferred on 2023-03-10**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA DREW**  
**DICKIN DREW**

Shareholding 9: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIOVANNI THEODOLI-BRASCHI**  
**MARIA THEODOLI-BRASCHI**

Shareholding 10: **1 transferred on 2023-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED KIA**

Shareholding 11: **1 transferred on 2023-03-31**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHIELA KENLOCK**

Shareholding 12: **1 transferred on 2023-09-29**

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| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>DAVID WHITLEY</b><br><b>SHARON WHITLEY</b> |
| Shareholding 13: | <b>1 transferred on 2023-03-31</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MARCUS EDWARD-JONES</b>                    |
| Shareholding 14: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LAURENCE REISS</b>  |
| Shareholding 15: | <b>1 transferred on 2023-09-12</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>SARAH RAMSDEN</b>                          |
| Shareholding 16: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>VALERIE JINKS</b>   |
| Shareholding 17: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTYN SANTER</b>   |
| Shareholding 18: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SANDRA LEAMON</b>   |
| Shareholding 19: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK SLIM</b><br><b>HARRIETT SLIM</b>   |
| Shareholding 20: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEWART LANG</b><br><b>CATHERINE LANG</b>   |
| Shareholding 21: | <b>1 transferred on 2023-03-31</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>CHLOE O'MAHONY</b>                         |
| Shareholding 22: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>P THEOTAKATOS</b>   |
| Shareholding 23: | <b>1 transferred on 2023-03-31</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>IRFAN KHAN</b>                             |
| Shareholding 24: | <b>1 transferred on 2022-11-28</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>PHACELIA WORLDWIDE INC</b>                 |
| Shareholding 25: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>UNITEC LTD</b>  |

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| Shareholding 26:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>OSMAN KHAN</b>  |
| Shareholding 27:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JACQUELINE JOHNSTON</b>   |
| Shareholding 28:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>ABDULLAH SALIH</b>                |
| Shareholding 29:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>JANE MARTIN<br/>RUPERT MARTIN</b> |
| Shareholding 30:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT LAWRENCE</b>   |
| Shareholding 31:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DESMOND MCEVADDY</b>  |
| Shareholding 32:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>HARTFORD LTD</b>                  |
| Shareholding 33:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SARAH STEWART</b>   |
| Shareholding 34:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BACHITTAR SANDHU</b>  |
| Shareholding 35:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>A.S. WAHNICH</b>                  |
| Shareholding 36:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>PETER HENDERSON</b>   |
| Shareholding 37:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>PETER COOP<br/>BRENDA COOP</b>    |
| Shareholding 38:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>EVA TEITLER</b>   |
| Shareholding 39:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LONDON CENTRAL PORTFOLIO PROPERTY CO.LTD</b>                      |

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| Shareholding 40:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SARAH FORTESCUE</b>   |
| Shareholding 41:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LONDON CENTRAL PORTFOLIO PROPERTY CO LTD</b>                  |
| Shareholding 42:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>KATE ELIZABETH RUTHERFORD</b> |
| Shareholding 43:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ADEKUNLE ELEBUTE<br/>OMOLARA ELEBUTE</b>                      |
| Shareholding 44:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>AMIKUL LIMITED</b>  |
| Shareholding 45:<br>Name: | <b>1 transferred on 2023-03-31<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>ASTERITA LIMITED</b>          |
| Shareholding 46:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>ANDREW SIMPSON<br/>GEORGIA-ANN CORCORAN</b>                   |
| Shareholding 47:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CAROLINE ELIZABETH LLEWELLYN</b>                              |
| Shareholding 48:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>IAN CHURCH<br/>ELIZABETH CHURCH</b>                           |
| Shareholding 49:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DR NAHID KAMAL<br/>NUSRAT KAMAL</b>                           |
| Shareholding 50:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>HIGHAM TRUST OF FLUSCO HOUSE</b>                              |
| Shareholding 51:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>SEZGI OZTURK</b>  |
| Shareholding 52:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BROOKER MICHELLE</b>  |
| Shareholding 53:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARIE SOSKIN</b>  |
| Shareholding 54:          | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>   |

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| Name:                     | <b>JAGO WALKER</b>  |
| Shareholding 55:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>OSMAN HAMID KHAN</b>                  |
| Shareholding 56:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>KATE KENLOCK</b>                      |
| Shareholding 57:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CDM ESTATE LTD</b>                    |
| Shareholding 58:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CDM ESTATES LTD</b>                   |
| Shareholding 59:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>K&amp;C PROPERTIES (SERVICES) LTD</b> |
| Shareholding 60:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>CDM ESTATES LTD</b>                   |
| Shareholding 61:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>BIDDLE PROPERTY LTD</b>               |
| Shareholding 62:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MARTHA WILLIAMS</b>                   |
| Shareholding 63:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MOHAMMED AL HASHIMI</b>               |
| Shareholding 64:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>MATTHEW COOP</b>                      |
| Shareholding 65:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LYNDA ANN JORDAN</b>                  |
| Shareholding 66:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>DAVID KERR</b>                        |
| Shareholding 67:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>LYDIA CORFIELD</b>                    |
| Shareholding 68:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>JANIE CLAIRE EARLE</b>                |
| Shareholding 69:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>THESEUS (MAURITIUS) LIMITED</b>       |

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor